

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

June 27, 2007, 4:30 PM – 5:00 PM

Attendees: TBPOC Members: Randy Iwasaki (for Will Kempton), Steve Heminger, and John Barna;
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller;
Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee, Bart Ney, Dina Noel, Judis Santos, and Bijan Sartipi

Convened: 4:38 PM

Items		Action
1.	TBPOC Chair Policy <ul style="list-style-type: none">Reference Section II, Part B (Chairperson) of the "Agreement on Committee Procedures for the Toll Bridge Program Oversight Committee," CTC presented, for selection of one, the three options regarding the term of the Chairperson for the TBPOC, as follows:<ul style="list-style-type: none">Name BATA TBPOC Member Steve Heminger as Chairperson until July 2009.Rotate the role of Chairperson among the Department, BATA and CTC every two years.Will Kempton to continue as Chairperson for the duration of his tenure as Director of the Department.	<ul style="list-style-type: none">The TBPOC APPROVED having Will Kempton continue as Chairperson for the duration of his tenure as Director of the Department.
2.	SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES <ul style="list-style-type: none">a. Labor Day Weekend Closure for Detour West Tie-In Work/ YBI Viaduct Replacement<ul style="list-style-type: none">The Department presented, for TBPOC approval, the final communications message for the bridge closure (3-day versus 4-day) occurring over the Labor Day	<ul style="list-style-type: none">The TBPOC APPROVED the final communications message that the Labor Day weekend bridge closure will occur over a 3-day period beginning 8:00

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Items	Action
<p>weekend of 2007.</p> <ul style="list-style-type: none"> • Comments/discussion included: <ul style="list-style-type: none"> ○ The need for a contingency plan to allow for unforeseen factors that could cause delays was discussed. It was mentioned that such a plan will be developed by the PMT, in conjunction with the contractor, CC Myers. ○ Convey the final communications message at the July 31st media outreach, and follow up with a contingency plan announcement after the TBPOC August 2nd meeting. • BATA presented, for TBPOC approval, utilizing the Labor Day weekend closure to re-stripe the entire toll plaza area from the metering lights to the Maze, barring construction conflicts. <p>b. Yerba Buena Island</p> <p>1) CCO Implementation Strategy</p> <ul style="list-style-type: none"> • The Department presented the Contract Change Order Implementation Strategy for all CCO's necessary to implement the approved TBPOC strategy for the Yerba Buena Island Detour Contract and Yerba Buena Island Transition Structure (YBITS) Advance Foundation Work, with the PMT recommendation that the Department be given the ability to negotiate the Implementation Strategy in a comprehensive manner within the scope of the current budget. Individual CCO's will be presented to the TBPOC for final 	<p>PM Friday, August 31, to 5:00 AM Tuesday, September 4 (or sooner).</p> <ul style="list-style-type: none"> • The PMT to develop a contingency plan for the Labor Day weekend closure for TBPOC approval at the August 2nd meeting. • The TBPOC supported the re-striping of the entire toll plaza area from the metering lights to the Maze during the Labor Day weekend bridge closure barring construction conflicts, as recommended • The TBPOC APPROVED giving the Department the authority to negotiate the Implementation Strategy, as presented.

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Items	Action
approval.	
2) CCO's	
<ul style="list-style-type: none">• The Department requested final approval for the following CCO's listed in the Implementation Strategy:<ul style="list-style-type: none">○ CCO No. 55: \$5,665,330.00○ CCO No. 60: \$7,435,950.00○ CCO No. 61 S1: \$9,995,644.00• Comments/discussion included:<ul style="list-style-type: none">○ The variance in the budget balance beam for the YBI Detour between the Current Contract Budget of \$334.4M and the Contract Forecast at Completion of \$399.76M was questioned.<ul style="list-style-type: none">➤ The latter figure includes risk management costs, and is actually in the range of \$378M. The \$399M was estimated during the 1st Quarter when the Implementation Strategy was being developed.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO Nos. 55, 60, and 61 S1.
c. West Approach CCO	
<ul style="list-style-type: none">• The Department requested authorization to negotiate CCO No. 71 Supplement No. 1, West Approach, Delay Mitigation for West Piles 1L – 8L, in an amount not to exceed \$500,000.<ul style="list-style-type: none">○ The CCO Supplement is a delay mitigation measure.○ The total estimated CCO cost of \$459,120.00 shall be financed from the contract's contingency fund.• Comments/discussion included:<ul style="list-style-type: none">○ The schedule to be re-assessed and the completion date adjusted accordingly in the next quarterly report.	<ul style="list-style-type: none">• The TBPOC APPROVED having the Department negotiate CCO No. 71 S1 in an amount not to exceed \$500,000.• PMT to re-visit adjusting the completion date in the next quarterly report.

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Items	Action
<p>d. Skyway CCO</p> <ul style="list-style-type: none">• The Department requested approval to execute CCO No. 104 Supplement No. 1, Skyway Painting, for \$1,867,645.00, to allow for the painting of galvanized or otherwise coated steel components of the Skyway Bridge. <p>e. Schedule and Budget Revisions for Stormwater Treatment Measures</p> <ul style="list-style-type: none">• The Department presented the following revisions for TBPOC approval:<ul style="list-style-type: none">○ Increase the current approved and forecast contract budget by \$3.3M to \$18.3M, to be covered by a fund transfer from the Other Budgeted Capital line item of the East Span Replacement Project Budget.○ Move the forecast contract completion date from the accelerated completion date of June 2007 back to the current approved date of March 2008.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO No. 104 S1 for \$1,867,645.00.• The TBPOC APPROVED the revisions to the budget and schedule, as presented.• The TBPOC APPROVED moving the forecast completion date from June 2007 back to March 2008.• The Department to capture the cost of delay due to the Maze collapse for possible future reimbursement.
<p>3. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a. Construction of Modifications to Existing Bridge</p> <ul style="list-style-type: none">• The Department presented the PMT recommendation that the TBPOC approve referring to BATA and CTC, for approval and funding, a contract to construct modifications to the existing Benicia-Martinez Bridge as part of the Regional Measure 1 New Benicia-Martinez Bridge Project.	<ul style="list-style-type: none">• The TBPOC APPROVED the PMT recommendation, as presented.

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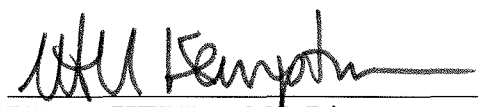
Items	Action
<p>4. Other Business</p> <ul style="list-style-type: none">• <u>I-880/SR 92 Interchange</u>: BATA reported that three bids were received for the contract. The lowest bid came in \$16M over the engineer's estimate.• <u>OTD 1</u>: The low bidder came in \$20M under estimate. Further evaluation for good faith effort continues.• <u>SAS</u>: There is a need to revisit the Jones Act and develop a strategy to guide ABF.• <u>Richmond-San Rafael Bridge</u>: The Department is poised to negotiate a \$5M (or less) settlement with the California State Department of Fish and Game.	<ul style="list-style-type: none">• PMT to develop a strategy to guide ABF on legislative outreach. Department to provide BATA and CTC a copy of the letter to the USCG.

Adjourned: 5:31 PM

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APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

9/19/07
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

9/19/07
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/19/07
Date